



18 May 2009

Manager Announcements
Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Directors of Alkane Resources Ltd wish to advise that all resolutions as per the notice of meeting were passed on a show of hands at the general meeting of shareholders held today.

In accordance with the Corporations Act the following information is provided:

1. Valid proxy votes received in relation to advisory resolution 1 to receive and adopt the remuneration report for the year ended 31 December 2008 were:
 - a) 84,991,411 proxy votes in total;
 - b) 81,551,159 votes in favour of the resolution;
 - c) 2,394,231 votes against the resolution;
 - d) 1,026,293 abstentions; and
 - e) 19,728 votes at the discretion of proxy holders.
2. Valid proxy votes received in relation to ordinary resolution 2 to re-elect Mr J S Dunlop as a director were:
 - a) 84,991,411 proxy votes in total;
 - b) 84,797,372 votes in favour of the resolution;
 - c) 168,211 votes against the resolution;
 - d) 6,100 abstentions; and
 - e) 19,728 votes at the discretion of proxy holders.



3. Valid proxy votes received in relation to ordinary resolution 3 to re-elect Mr I J Gandel as a director were:
- a) 84,991,411 proxy votes in total;
 - b) 14,459,083 votes in favour of the resolution;
 - c) 94,536 votes against the resolution;
 - d) 70,418,064 abstentions; and
 - e) 19,728 votes at the discretion of proxy holders.

Yours faithfully,
for **ALKANE RESOURCES LTD**

A handwritten signature in black ink, appearing to read 'L A Colless'.

L A Colless
Secretary